

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, March 16, 2004

4:30 p.m.

MEETING PLACE:

Community Action Partnership

686 E. Mill Street

San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF FEBRUARY 17, 2004 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CSD EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Planning, Evaluation and Finance Committee

1. *Approve contract with Department of Public Health in the amount of \$424,356.43 for CAPSBC to provide lead-based paint abatement services to eligible households in San Bernardino County from March 30, 2004 through March 31, 2007 and authorize the CSD Executive Director to sign the contract.*
2. *Approve Change Order No. 2 to Purchase Order Number K2053914 with Southern California Edison to change the supplier name from Community Services Department (CSD) of San Bernardino County to Community Action*

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Partnership of San Bernardino County (CAPSBC) and authorize the Executive Director to sign the change order.

3. *Approve Amendment No. 1 LIHEAP contract No 04B-5285 with State Department of Community Services and Development in the amount of \$1,413,252 for CAPSBC to continue providing weatherization services to eligible residents in San Bernardino County and authorize the Executive Director to sign the amendment.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning, Evaluation & Finance Committee
- C. Personnel Committee
- D. Bylaws Committee
- E. Human Rights Committee

13. CORRESPONDENCE

- A. Letter dated February 25, 2004 from Edison International on Employee Giving Campaign

14. INFORMATIONAL ITEMS – News Articles

- A. News Article – March 9, 2004 – The Sun
- B. News Article – Press Enterprise – March 6, 2004
- C. News Article – The Sun – March 5, 2004
- D. News Article – The Sun – March 1, 2004
- E. News Article – Los Angeles Times Newspaper – February 29, 2004
- F. News Article – Hispanic News – February 25, 2004
- G. News Article – The Sun – February 24, 2004
- H. News Article – El Chicano – February 19, 2004

15. OLD BUSINESS

- A. Approval of Revised CAPSBC Bylaws and Conflict of Interest Policy

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT